

CITY OF MENOMONIE COUNCIL MEETING
MONDAY, DECEMBER 5, 2005 - 7:00 p.m.

CITY COUNCIL CHAMBERS

AGENDA

Pledge of Allegiance

I. Roll Call & Special Recognitions

II. Approval of Minutes

III. Public Hearings

- A. **Final Special Assessment Hearings** for sidewalk and curb/gutter improvement projects on 9th Street, 10th Street, 11th Avenue, 12th Avenue, 11th Street, Wilson Avenue, 6th Avenue, 8th Street, and 7th Street
- B. **Proposed zoning ordinance amendment** for the property at 2320 Wilson Street from Local Commercial to Restricted Industrial District
- C. **Proposed annexation** from the Town of Red Cedar by property owners Waterhouse and Hardy

IV. Public Comments

V. Unfinished Business

- A. See III A. above - discussion and possible final special assessment resolution adoptions
- B. See III B. above - discussion and possible ordinance adoption
- C. See III C. above - discussion and possible ordinance adoption

VI. New Business

- A. Review of the Water, Wastewater, and Solid Waste Utility 2006 operating budgets - discussion and possible motions approving
- B. Proposed extraterritorial zoning ordinance amendment by Harlan and Mildred Wagner from Agricultural to Restricted Industrial District - discussion, possible ordinance introduction, and motion of referral to the Plan Commission
- C. Proposed resolution accepting the dedication of public right-of-way on 4th Street East south of 24th Avenue - discussion and possible resolution adoption
- D. Proposed ordinance amendment regarding the naming/renaming of public streets - discussion and possible ordinance adoption
- E. Proposed ordinance amendment establishing vehicular traffic regulations relating to speed and one way status on certain roads in Wakanda Park - discussion and possible ordinance adoption
- F. Proposed resolution designating Bremer Bank as an authorized recipient of public funds - discussion and possible resolution adoption
- G. Appointments to various boards and commissions including the Parking Utility, Plan Commission, Main Street of Menomonie, Inc. Board and the Urban Forestry Board - discussion and possible motions approving
- H. Budget transfers

VII. Mayor's Report

VIII. Communications and Miscellaneous Business

IX. Claims

X. Licenses

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

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